A special meeting of the City Planning Board was held on Tuesday, June 28, 2011, in the City Council Chambers in the City Hall Annex at 7:00 PM.

Present at the meeting were Members Drypolcher, and Alternate Members Dolcino and Kenison. Mr. Henninger and Ms. Osgood of the City Planning Division were also present. Mr. Woodward was present but was seated in the audience.

At 7:05 PM, the Chair announced that there was not a quorum present and the members present would wait until 7:30 PM for other members to arrive as outlined in the Board's by-laws.

At 7:30 PM, a quorum had not been achieved and the Chair declared the meeting adjourned.

A TRUE RECORD ATTEST:

Stephen L. Henninger

**Acting Clerk**